

SINCE THE POSTING OF THE AGENDA, THE FOLLOWING CHANGES HAVE BEEN MADE:
NOTICE MODIFIED
ITEM 7.B.2. ADDED
ITEM 7.B.3. ADDED
ITEM 7.C.1. DELETED

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
Lakewoods Resort
21540 County Road M
Cable, WI 54821

Tuesday, October 26, 2004
Wednesday, October 27, 2004

NOTICE IS HEREBY GIVEN that on Tuesday, October 26, 2004, the Natural Resources Board will arrive at approximately 11:30 a.m. for lunch at the Lakewoods Resort in Cable, Wisconsin and will depart from Lakewoods Resort at 12:30 p.m. for a tour of Forest Service Dam, Chippewa River boat landing, and Day Lake recreation area. At approximately 4:00 p.m. the Board will arrive at Lakewoods Resort for refreshments.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will conduct a citizen listening session from 4:30 p.m. to 6:30 p.m. at the Lakewoods Resort, 21540 County Road M, Cable, Wisconsin open to all members of the public.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will have dinner at Lakewoods Resort immediately follow the listening session.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, October 27, 2004, at the Lakewoods Resort, 21540 County Road M, Cable, Wisconsin. **(NOTE: ALL OCTOBER AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

~~**NOTICE IS FURTHER GIVEN** that on Wednesday, October 27, 2004 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s. 19.85(1)(e), Wisconsin Statutes, for the purpose of discussing potential real estate land transactions. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business. Any action taken at the Executive Session will be reported during the open session.~~ **DELETED FROM AGENDA**

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from September 22, 2004
 - C. Approval of agenda for October 27, 2004
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions

3. Action Items

A. Air, Waste, and Water/Enforcement

1. Adoption of Board Order LE-40-03, revisions to NR 6, Snowmobile Sound Rule and Public Hearing Report. (Karl Brooks, 45 minutes)
2. Request authorization to hold public hearing for Board Order RR-56-4, revisions to NR 169 regarding Dry Cleaner Environmental Response Fund Rules. (Mark Giesfeldt, 10 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Request authorization to hold public hearing for Board Order FH-57-04, revisions to NR 25: Commercial Fishing in Outlying Waters. (Michael Staggs, 20 minutes)
2. Approval of the Wisconsin Greater Prairie Chicken Management Plan 2004-2014. (Keith Warnke, 30 minutes)
3. Approval of the Central Wisconsin Grasslands Conservation Area Feasibility Study (Steve Miller and Bob Michelson, 20 minutes)
4. Project Expansion, White River Fishery Area, Ashland and Bayfield Counties (Richard Steffes, 5 minutes)
5. Land Acquisition, Lulu Lake Natural Area, Walworth County (Richard Steffes, 5 minutes)
6. Land Acquisition, Dorn Creek Fishery Area, Dane County (Richard Steffes, 5 minutes)
7. Land Acquisition, Kettle Moraine State Forest - Southern Unit, Walworth County (Richard Steffes, 5 minutes)
8. Land Acquisition, Lower Wisconsin State Riverway, Crawford County (Richard Steffes, 5 minutes)
9. Land Acquisition, Ice Age Trail, Polk County (Richard Steffes, 5 minutes)
10. Land Acquisition, White River Fishery Area, Ashland County (Richard Steffes, 5 minutes)
11. Easement Acquisition and Partial Donation, Statewide Natural, Brown County (Richard Steffes, 5 minutes)

4. Citizen Participation

- A. Citizen Participation
- B. Citizen Recognition

5. Board Members' Matters

6. Special Committees' Reports

7. Department Secretary's Matters

A. Retirement Resolutions

1. Barbara Bergt-Robertson
2. Michael R. Willman
3. Rodney J. Patrick

B. Donations

1. DONATION – The Snowbelt Longbeards Chapter of the National Wild Turkey Federation will donate \$6,530 to the Bureau of Wildlife Management to help purchase a Brillion Seeder to be used in Ashland and Bayfield counties.
2. DONATION – The Otter Street Fishing Club will donate \$35,000 to the Upper Fox – Wolf Fisheries Work Unit for the purchase of an additional electrofishing unit. **ADDITION TO AGENDA**
3. DONATION – The Kettle Moraine Natural History Association will donate \$15,000 for forest stream restoration. **ADDITION TO AGENDA**

C. Memorial Resolution

1. ~~Lew Posekany~~ **DELETION FROM AGENDA**

8. Information Items

A. Air, waste, and water/ enforcement

1. Warden Recruiting Update (Randy Stark, 15 minutes)

B. Land management, recreation, and fisheries/wildlife

1. "Scoping Documents" for three of the new land protection projects identified in the Legacy Report Implementation Strategy. (Steve Miller, 15 minutes)
2. Northern Initiatives Report (John Gozdziwski, 15 minutes)